



# LA PORTE COUNTY BOARD OF COMMISSIONERS

555 Michigan Avenue, Suite 202  
La Porte, IN 46350-3400  
(219) 326-6808 ext. 2229

Connie Gramarossa  
President

Richard Mrozinski  
Vice President

Joseph Haney  
Member

La Porte County Commissioners' Meeting **Amended** Agenda  
Monday, December 9, 2024 at 10:00 a.m. County Complex Room 3 & via Zoom  
**Amended Agenda updated Friday, December 6, 2024 at 3:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consider Agenda
5. Consider approval of November 20, 2024 minutes
6. Consideration of Claims
  - a. Payroll ending 11/29/2024 - \$1,478,274.78
  - b. Operating Expense Claims - \$2,308,512.60
7. Public Comment
8. Department Head Comment
9. Requests
  - a. Consider recommendation for appointment of Jane Bernard Small Animal Shelter Director
10. Old Business
  - a. Consider sale of parcel 46-06-27-481-001.000-043 in Center Township **\*\*\*Public Hearing**
  - b. Consider Project Manager for Michigan City EMS Base
  - c. Consider amended CEDIT Capital Improvement Resolution
11. New Business
  - a. Consider 2025 Holidays
  - b. Consider Plan Commission Recommendation for rezone R1A to A in Coolspring Township
  - c. Consider agreement with Purdue Extension
  - d. Consider La Porte and Michigan City Courthouse Security Plan
  - e. Consider Reimbursement agreement with INDOT, Jay Sullivan, Engineer
  - f. Consider 2025 Commissioner Meeting Dates
  - g. Consider retention of Counsel for Nipsco request for rate increase
  - h. Consider Requests from Hanna, Commissioners Health Insurance and \$500K bonus to be distributed to full time employees in 2025
12. Adjournment

**\*\*\*Public Hearing**

Zoom Link:

<https://us06web.zoom.us/j/87975742530?pwd=vqXFGabG05NsNuSdAUaBZk0wv8p24j.1>

Meeting ID: 879 7574 2530

Passcode: 041929

1-312-626-6799